

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
October 30, 2006**

The Board of Directors of the Flood Control District of Maricopa County Arizona convened in Informal Session at 10:00 a.m., October 30, 2006, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. ; Fulton Brock, Vice Chairman, District 1 (entered late.) Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; and Vicki Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (4-0-1) to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda, pursuant to listed statutory authority, as follows.

~ Supervisor Brock entered the meeting ~

~ Supervisor Wilcox left the meeting and would not return ~

PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(4)

A Tumbling T Ranches v. Paloma Investments, et al. CV 95-00253

John Paulsen, Deputy County Attorney
Peter Crowley, Risk Manager
Ted Howard, Claims Manager
Joe Tram, Flood Control District – **did not attend**
John Helm, Outside Counsel
Roberta Livesay, Outside Counsel
Julie Lemmon, Contract Counsel
Tim Phillips, Flood Control District
Michael J. Frazelle, Outside Counsel

MEETING ADJOURNED

At the conclusion of discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board